

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
AUGUST 17, 2021  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**

**\*REVISED**



*Gary Drewes, Chair, District 5  
Ron Rossknecht, Vice Chair, District 1*

*Lloyd LaCroix, District 2  
Deb Hadcock, District 3  
Travis Lasseter, District 4*

**Agenda disclaimer:** The preferred practice of the Board is to proceed thru the agenda in the order it is published. From time to time, agenda items may be disposed of quickly leaving a gap in the meeting agenda prior to the next advertised agenda item start time. To utilize time effectively in those circumstances, the Board may move items up on the agenda to fill those gaps.

*Welcome to the August 17<sup>th</sup>, 2021 Board of Commissioners Meeting.  
Please silence cell phones, pagers and other electronic communication devices.  
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a **Consent Agenda** to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent agenda contains the following items:

5. Minutes of the regular meeting – August 3, 2021
6. To acknowledge the Resolution for a minor adjustment to road district boundaries to be annexed into the Pine Grove Road District in total described as: 1S-07E: SEC 29 SW1/4SW1/4SW1/4 (AUD)
7. To acknowledge the notice of intent to conduct a raffle – Scenic Volunteer Fire Department (COM)
8. Recognize and thank the volunteers for the month of July 2021 (HR)(Fire Admin)

**End of Consent Agenda**

**Regular Agenda Items:**

9. 2021 Central States Fair – Mr. Ron Jeffries, General Manager  
- Fair Kickoff Proclamation
10. Application to establish a Right-of-Way to an Isolated Tract pursuant to SDCL § 31-22-1  
– Crossed Sabers, LLLP
11. Items From Highway Department
  - a. Authorization to purchase one new Mini Excavator

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and need accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.



Scan the code to access the agenda packet online.

12. Items From Human Resources
  - a. Employee Referral Bonus Policy
13. Request for variance to Ordinance 14 and approval of a second approach – Ms. Jessica Hessler, 7 Wonders LLC., Janelle Finck, Agent (Forest Road)
14. Request for variance to Ordinance 14 and approval of a second approach – Mr. Brian Hammerbeck (St. Germaine Road)
15. Items From Commission Manager
  - a. Building Committee Proposed Bylaws (*Cont. from 8/3/21 BOC meeting*)
- \*16. Consideration of unassigned funds available for one-time expenditures
17. Items From Public  
(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)
18. Items From Chair/Commission Members  
(A time for individual members to bring forth ideas or concerns to the full Board. Official action will not be taken on any items brought forth at this time. Direction may be given to bring items back before the Board for future consideration.)
19. Committee Reports – Scheduled meetings by Commissioner  
 TL – RC Public Library Board of Trustees  
 LL – Planning Commission  
 GD – Central States Fair Board  
 RR – Building Committee  
 DH – Building Committee, Weed & Pest Board, Fire Service Board  
 ALL – Special Budget Meeting
20. Approval of the Vouchers - \$1,654,120.20
21. Items From Planning & Zoning – 10:30 a.m.

**BOARD OF ADJUSTMENT**

- a. Variance / VA 21-21: Shadrach Howie
- b. Variance / VA 21-22: R & J, LLC; Juston Eisenbraun - Agent
- c. Variance / VA 21-23: R & J, LLC; Juston Eisenbraun - Agent
- d. Variance / VA 21-24: Richard and Lynn Beasley

**Regular Agenda Items:**

- e. Rezone / RZ 21-24: H&H Land Company #2, LLC; Brian Hammerbeck - Agent
- f. Layout Plan / LPL 21-49: Jeffrey Scherr
- g. Public Hearing of Comprehensive Plan Amendment / CA 21-08 - Approval by Resolution: TDG Real Estate, LLC; Mike Gennaro
- h. Public Hearing of Rezone / RZ 21-14: TDG Real Estate, LLC; Mike Gennaro
- i. Request to refund Penalty Fee: Lauri Harris

22. Executive Session per SDCL 1-25-2
  - a. Personnel Issue per SDCL 1-25-2(1)
  - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
  
23. Adjourn